



# ILLINOIS GAMING BOARD

Bruce Rauner • Governor    Don Tracy • Chairman    Mark Ostrowski • Administrator

160 North LaSalle ♠ Suite 300 ♣ Chicago, Illinois 60601 ♥ tel 312/814-4700 ♦ fax 312/814-4602

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## Riverboat Board Meeting

Wednesday, April 22, 2015 – 11:00 A.M. Closed Session

Thursday, April 23, 2015 – 9:00 A.M. Open Session

MICHAEL BILANDIC BUILDING

160 N. LaSalle Street

Chicago, IL

### **CLOSED SESSION MEETING AGENDA**

- Approval of Closed Session Meeting Minutes:
  - March 24 and 25, 2015 Meetings
- Owner Licensee Items:
  - Boyd Gaming Corporation:
    - Final Consideration of Refinancing Transaction
  - Par-A-Dice Casino & Hotel:
    - William Stage – Key Person
- Occupational Licensee Items:
  - Level 2 and Level 3 License Approvals & Denials
  - Requests for Hearing and Requests to Reapply
- Other Investigations, Complaints and Disciplinary Actions
- Personnel

### **OPEN SESSION MEETING AGENDA**

- Approval of Open Session Meeting Minutes:
  - March 26, 2015 Meeting
- Chairman's Report/Comments
- Board Members' Comments
- Administrator's Report
- Board Policy Item:
  - Proposed Changes to Rule 3000.105
- Public Commentary:
  - Tom Swoik, Illinois Casino Gaming Association
- Owner Licensee Items:
  - Boyd Gaming Corporation:
    - Refinancing Transaction
  - Par-A-Dice Casino & Hotel:
    - William Stage – Key Person
- Occupational Licensee Items:
  - Approvals & Denials – Level 2 and Level 3 Licenses
  - Requests for Hearing & Requests to Reapply
- Other Investigations, Complaints and Disciplinary Actions
- Adjourn

April 22 and 23, 2015 Riverboat Gaming

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On Wednesday, April 22, 2015 at 11:00 A.M. the Board will meet in the Conference Room of the Gaming Board office on the 3<sup>rd</sup> floor of the Michael Bilandic Building and immediately retire to Closed Session.

The Open Session of the Board meeting will commence on Thursday, April 23, 2015 at approximately 9:00 A.M. on the 5<sup>th</sup> floor of the Michael Bilandic Building.

Please note that the Regular Riverboat Board meeting agendas, Regular Video Gaming Board meeting agendas and Special Board meeting agendas are typically posted 48 hours prior to the scheduled meeting date.

Requests to speak at Board meetings may be denied if not received prior to the publication of the agenda. Public commentary is limited to five minutes per speaker.